

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, June 20, 2017 at 9:00 a.m.** in Room 1 H&I located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Human Resources and Labor Negotiations Committee. Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the June 6, 2017 meeting
7. Presentation by Bill Barnes, Investment Representative, from Nationwide Retirement Solutions Regarding Post Employment Health Plans
8. Presentation by Tracy Sabol, from Insuring Success Regarding Voluntary Cancer, Cardiovascular, Injury Insurance Options
9. Preliminary Discussion Regarding 2018 Wages, Health and Dental Insurance Premiums for Budget Purposes Only
10. Review/Discuss/Consider Allowing Insuring Success to Schedule Informal (voluntary) Presentation Opportunities for County Employees
11. Review/Discuss/Consider Request for Donations of Sick Leave for an Employee of the Physical Facilities Maintenance Department
12. Review/Discuss/Consider Personnel Requisitions
13. Review/Discuss/Consider Leave of Absence Request
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports
16. Committee Member Reports

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, June 20, 2017 – Continued – Page 2**

17. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Update Regarding Employee Trust Funds Group Insurance Board Proposed Transition to Self Insurance
 1. Preliminary Discussions with Other Local Governments – Insurance Pool Concept
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Monday, July 3, 2017 – 9:45 a.m.
Regular Meeting – Tuesday, July, 18, 2017 – 9:00 a.m

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 16 2017

DODGE COUNTY, WIS.

10:58am ck